

USS GLOBAL LIMITED

(Formerly known as SURNIDHI INVESTMENT LIMITED)

Regd office : 1502, 15th Floor, RG Trade Tower, Netaji Subhash Place, Pitam Pura, New Delhi – 110034

Phone: 011- 45824477 , website: www.ussglobaltd.com

E-mail: surnidhiinvestmentltd@gmail.com CIN: L74900DL1993PLC056491

IMPORTANT ANNOUNCEMENT

Transfer of Shares in dematerialised form only w.e.f. 5th December, 2018

To all the Shareholders,

This is to inform to the shareholders that as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018, dated 8th June, 2018 except in case of transmission or transposition of securities, request for transfer of securities shall not be processed w.e.f. 5th December, 2018 unless the securities are held in the Dematerialised Form with the Depository.

Therefore, w.e.f. 5th December, 2018, the Company will not be allowed to undertake any physical transfers.

And Therefore, the shareholders holding shares in Physical Form are requested to kindly convert their shares of the Company in dematerialized form at the earliest with adherence to the SEBI amendment and in order to effect the transfer, if any.

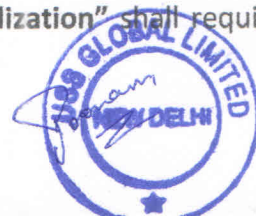
Such Shareholders may contact to any of the Depository Participant registered with SEBI or may contact to the Company or the Registered Transfer Agent of the Company (RTA) in order to demat their shares at the below mentioned address :

USS Global Limited (Formerly Known as Surnidhi Investment Limited)	Alankit Assignments Limited (RTA)
1502, 15th Floor,	1E/ 13 ,
RG Trade Tower, Netaji Subhash Place,	Jhandewalan Extention,
Pitam Pura, New Delhi - 110034	New Delhi - 110055

PROCEDURE FOR DEMATERIALIZATION OF SHARES

- 1) In order to Convert the shares held in Physical form into dematerialised form the shareholder are first advised to Open an account in the name(s) of shareholder(s) with any of the Depository Participant (DP) that offers Demat Services.
- 2) Thereafter, A Dematerialisation Request Form (DRF), which is available with the Depository Participant (DP) has to be filled in and deposited along the share certificates with the concerned DP.

On each Share Certificate "**Surrendered for Dematerialization**" shall require to be mention.



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- 3) The Depository Participant shall verify the DRF and certificates and issue an acknowledgement slip, duly signed and stamped to the shareholder.
- 4) In case DRF/certificates are in order, the details mentioned in the DRF and certificates will be entered in the software system/internet application provided by the Depository and a Dematerialisation Request Number (DRN) will be generated.
- 5) The Depository Participant shall process this request along with the physical Share Certificates to the Company and simultaneously to the Registrar and Share Transfer Agent of the Company through the Depository.
- 6) Once the request is approved, the Share Certificates held in physical form shall be destroyed and a confirmation of dematerialization will be sent to the Depository.
- 7) The Depository shall confirm the dematerialization of shares to the Depository Participant. Thereafter, a credit in the holding of shares will reflect in the investor's account electronically.
- 8) The DP will inform the shareholder of the changes in the shareholder's demat account following the confirmation of the DRF.
- 9) The request for Dematerialization of shares shall be processed and completed within 30 days of submission of the valid Request.

Thanking You,

Yours' faithfully,

For USS Global Limited
(Formerly Known as Surnidhi Investment Limited)



Poonam
Company Secretary & Compliance officer
ACS : 34664

